Call to Order/Pledge of Allegiance/Roll Call



Dr. Anthony Hodge, Chairman Supervisor Federal D. Glover, District V

Dominic Aliano, Staff Liaison for the Rodeo MAC 151 Linus Pauling, Hercules, CA 94547 (510) 942-4200

The Rodeo Municipal Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

AGENDA

April 23, 2020, 7:00 p.m.

Rodeo Senior Center, 199 Parker Avenue, Rodeo, CA 94572

| | Deborah DrakeAnthony HodgeTheresa FoglioBarbara Vargen-Kotchevar | |
|----|--|-------------------------------------|
| 2. | Approval of Agenda and Record of Actions A. November 19, 2019 Agenda and Record of Action – Motion made by: B. December 19, 2019 Agenda and Record of Action – Motion made by: C. January 23, 2019 Agenda and Record of Action – Motion made by: D. February 27, 2020 Agenda and Record of Action – Motion made by: E. March 26, 2020 Agenda and Record of Action – Motion made by: Seconded by: Seconded by: | Vote: Vote: Vote: Vote: Vote: Vote: |
| 3. | Presentation a) California Highway Patrol (CHP) b) Contra Costa County Sheriff's Office c) Rodeo-Hercules Fire Protection District Report d) John Sweet Unified School District (JSUSD) | |
| 4. | Supervisor Glover's Update - Dominic Aliano, District Representati | 1 |
| 5. | Public Comments (2 Minutes per speaker) |) |
| 6. | Items for Discussion and/or Action | |
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| 7. | M.A.C. Committee and/or Member R. Deborah DrakeAnthor_HilligeTheresa F. glioBarbara Vargen-Kotchevar | |
| 8. | Future Agenda Items: RPVIE & DISCUSS Adjournment The next RMA: median is Thursday, May 2 at the Rodeo Senior Center. Motion may be seconded by: Vote: | |
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Record of Action

November 19, 2019, 7:00 p.m. Rodeo Senior Center, 199 Parker Avenue, Rodeo, CA 94572

Time is allotted under Public Comment for those persons who wish to speak for up to two minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to two minutes when the Chair calls for comments. After persons have spoken on agendized items, the hearing can be closed by the Chair and the matter is subject to discussion and action by the MAC. Persons wishing to speak are requested to fill out a "speaker card."

| 1. | Call to Order/Pledge of Allegiance/Roll Call |
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| | X_Deborah Drake X_Anthony Hodge X_Theresa Foglio X_Barbara Vargen-Kotchevar |
| _ | |

- 2. <u>Approval of Agenda and Record of Actions</u> / Motion made by: Theresa Foglio Seconded by: Deborah Drake Vote: 3-0 (Anthony Hodge joined the meeting after the vote was taken)
- 3. Presentation
 - a) California Highway Patrol (CHP)
 - Officer Wilkenfeld reported an easy month for November and has been working on parking matters.
 - b) Contra Costa County Sheriff's Office
 - Lt. Buford reported that there has been nothing really major happening except for the NuStar incident. Wants everyone to be safe during the holiday season and if something happens, be sure to call his office.
 - c) Rodeo-Hercules Fire Protection District Report
 - The RHFPD reported that they have responded to 100 calls between the 2 stations. They responded to the NuStar incident and also attended to the grass fire from that explosion. The District has seen 1 new hire and 2 new promotions.
 - d) John Sweet Unified School District (JSUSD)
 - Not Present.
- 3. Supervisor Glover's Update Dominic Aliano, District Representative
 - Dominic Aliano, who is the District Representative for the Supervisor, gave an update on the NuStar investigation and discussed the Nexius project that is proposed in the Bayo Vista area because it was on the October agenda.
- 4. Public Comments (2 Minutes per speaker)
 - No Public Comment.
- 6. Items for Discussion and/or Action
 - A. Discussion on a Rodeo Clean Up Day.
 - The Rodeo MAC supports a clean-up day in Rodeo and they are looking at the spring for this event.
 - B. REVIEW, DISCUSS, and VOTE
 - 1. Rodeo Youth Mentoring Program grant request for \$5,000.00
 - No presentation was made by the Rodeo Youth Mentoring Grant since it gave a presentation at a previous meeting.

RMAC Questions:

No questions.

Public Comment:

• No public Comment.



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RMAC Discussion:

• A motion was made by Deborah Drake to discuss the amount of the grant and it was seconded by Anthony Hodge with the vote being 4-0. Discussion was around the amount the grant was asking for because there were concerns about the funds getting to the people and there were concerns about the grant funds being used to hire an employee.

Motion made by Theresa Foglio and second by Anthony Hodge with a Vote 3-1

| 7. | M.A.C. Committee and/or Member Reports Deborah DrakeAnthony HodgeTheresa FoglioBarbara Vargen-Kotchevar |
|----|--|
| | Deborah Drake informed everyone about the tree lighting for Rodeo, Crockett and Hercules. Anthony Hodge talked about New Horizions Season of Sharing which gives out turkeys and toys during November and December. |
| 8. | Future Agenda Items: REVIEW & DISCUSS |

Adjournment

The next RMAC meeting is Cancelled for December at the Rodeo Senior Center.

Motion made by: Deborah Drake Seconded by: Anthony Hodge Vote: 4-0

Call to Order/Pledge of Allegiance/Roll Call



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AGENDA

December 26, 2019, 7:00 p.m. Rodeo Senior Center, 199 Parker Avenue, Rodeo, CA 94572

| | Deborah DrakeAnthony HodgeTheresa FoglioBarbara Vargen-Kotchevar |
|----|--|
| 2. | Approval of Agenda and Record of Actions / Motion made by: Seconded by: Vote: |
| 3. | Presentation |
| | a) California Highway Patrol (CHP) |
| | b) Contra Costa County Sheriff's Office |
| | c) Rodeo-Hercules Fire Protection District Report |
| | b) Contra Costa County Sheriff's Office c) Rodeo-Hercules Fire Protection District Report d) John Sweet Unified School District (JSUSD) Supervisor Claver's Undete Deminio Aligno District Perrecentation |
| 4. | Supervisor Glover's Update - Dominic Aliano, District Representati |
| 5. | Public Comments (2 Minutes per speaker) |
| 6. | Items for Discussion and/or Action |
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| 7. | M.A.C. Committee and/or Men. or Reports |
| | Deborah DrakeApthony lodgeTheresa FoglioBarbara Vargen-Kotchevar |
| 8. | Future Agendo A w VIEW & DISCUSS |
| | Adjournment |
| | The next R. A. meeting is TBD at the Rodeo Senior Center. |
| | Motion made by: Seconded by: Vote: |

Call to Order/Pledge of Allegiance/Roll Call



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Record of Action

January 23, 2020, 7:00 p.m. Rodeo Senior Center, 199 Parker Avenue, Rodeo, CA 94572

| | Deborah DrakeAnthony HodgeTheresa FoglioBarbara Vargen-Kotchevar |
|----|--|
| 2. | Approval of Agenda and Record of Actions / Motion made by: Seconded by: Vote: |
| 3. | Presentation |
| | a) California Highway Patrol (CHP) |
| | b) Contra Costa County Sheriff's Office |
| | c) Rodeo-Hercules Fire Protection District Report |
| | d) John Sweet Unified School District (JSUSD) |
| | |
| 4. | Supervisor Glover's Update - Dominic Aliano, District Representati |
| 5. | Public Comments (2 Minutes per speaker) |
| 6. | Items for Discussion and/or Action |
| | A. Presentation from the Contra Costa County Washed Param about Costa Preen Infrastructure Plan. |
| | B. Update from Phillips 66 Refinery Manager Carl Phins. |
| | C. Presentation for a garage addition on Sha on ve Rodeo |
| | D. Update on Clean Up Day. |
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| 7. | M.A.C. Committee and/or drein er R ports |
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| 8. | Future Agenda I w VIEW & DISC IS |
| | Adjourn |
| | |
| | The next R. A meeting is Thursday, February 27, at the Rodeo Senior Center. Motion made by: Seconded by: Vote: |
| | Motion made by: Vote: |



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Record of Action

February 27, 2020, 7:00 p.m. Rodeo Senior Center, 199 Parker Avenue, Rodeo, CA 94572

| 1. | Call to Order/Pledge of Allegiance/Roll Call Deborah Drake Anthony Hodge Theresa Foglio Barbara Vargen-Kotchevar | |
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| | Debotan DrakeAnthony HodgeTheresa PognoBarbara Vargen-Kotchevar | |
| 2. | Approval of Agenda and Record of Actions | |
| | A. November 19, 2019 Agenda and Record of Action – Motion made by: Seconded by: | Vote: |
| | B. December 19, 2019 Agenda and Record of Action – Motion made by: Seconded by: | Vote: |
| | · · · · · · · · · · · · · · · · · · · | Vote: |
| 3. | Presentation | |
| | a) California Highway Patrol (CHP) | |
| | b) Contra Costa County Sheriff's Office | |
| | c) Rodeo-Hercules Fire Protection District Report | |
| | d) John Sweet Unified School District (JSUSD) | |
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| 4. | Supervisor Glover's Update - Dominic Aliano, District Representati | |
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| 5. | Public Comments (2 Minutes per speaker) | |
| 6. | Items for Discussion and/or Action | |
| 0, | A. Update on Rodeo Clean-Up Day | |
| | A. Opdate oil Rodeo Clean-Op Day | |
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| 7. | M.A.C. Committee and/or Member R | |
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| 8. | Future Agenda Items: REVIE & DISCUSS | |
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| | Adjournment | |
| | The next RM. Thursday, M. Thurs | |
| | Motion many Seconded by: Vote: | |
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Record of Action

March 26, 2020, 7:00 p.m.

Rodeo Senior Center, 199 Parker Avenue, Rodeo, CA 94572

| 1. | Call to Order/Pledge of Allegiance/Roll Call |
|---------------|---|
| | Deborah DrakeAnthony HodgeTheresa FoglioBarbara Vargen-Kotchevar |
| 2. | Approval of Agenda and Record of Actions A. November 19, 2019 Agenda and Record of Action – Motion made by: Seconded by: Vote: B. December 19, 2019 Agenda and Record of Action – Motion made by: Seconded by: Vote: C. January 23, 2019 Agenda and Record of Action – Motion made by: Seconded by: Vote: D. February 27, 2020 Agenda and Record of Action – Motion made by: Seconded by: Vote: |
| 3. | Presentation a) California Highway Patrol (CHP) b) Contra Costa County Sheriff's Office c) Rodeo-Hercules Fire Protection District Report d) John Sweet Unified School District (JSUSD) |
| 4. | Supervisor Glover's Update - Dominic Aliano, District Representati |
| 5. | Public Comments (2 Minutes per speaker) |
| 6. | Items for Discussion and/or Action |
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| 7. | M.A.C. Committee and/or Member R. Deborah DrakeAnthor, H. geTheresa F glioBarbara Vargen-Kotchevar |
| 8. | Future Agenda Items: REVIE & DISCUSS |
| | Adjournment The next RM, and the is Thursday, A, il at the Rodeo Senior Center. Motion many it seems to seconded w: |